

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

June 16, 2025 - Regular Meeting - 7:00 p.m.



AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **ACTION: APPROVE remote attendance of Trustee(s) if needed**
4. **Audience to Visitors**
5. **Staff Report:** Devin Arbuthnot, IT Coordinator
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Finance Committee Meeting Minutes on May 19, 2025, General Meeting Minutes on May 19, 2025, Special Meeting Minutes on May 29, 2025, and Closed Special Meeting Minutes on May 29, 2025
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for May
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. July 21 – Building and Grounds	D. October 20 – Truth in Taxation Hearing
B. August 18 – B&A Hearing	E. November 17 – Personnel Committee
C. September 15 – Policy Committee	F. December 15 – Finance Committee
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Facilities
 - B. REVIEW: Serving Our Public 4.0 – Chapter 6: Public Safety
 - C. REVIEW: Review General Policies – 205 Hours; Review Personnel Policies 103 Work week, 104 Attendance and Compensation, and 106 Overtime
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE FY2026 Working Budget
 - B. ACTION: APPROVE Ordinance 25-1 For transfer to Special Reserve Funds
 - C. ACTION: APPROVE Ordinance 25-2.02 Maintenance Levy FY25-26
 - D. ACTION: APPROVE Budget and Appropriations Hearing date of August 18, 2025
 - E. ACTION: APPROVE Truth in Taxation Hearing Date of October 20, 2025
 - F. ACTION: APPROVE Tuition Reimbursement for Melissa Leggero
 - G. ACTION: APPROVE Change Order for Additional Casework in Studio Space
12. **Continuing Education – iLead Module: Library Trustee 101**
13. **Executive Session** pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
OR Executive Session pursuant to 5 ILCS 120/2: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - A. ACTION: APPROVE FY2026 Pay Increase for Executive Director
14. **Trustee Comments**
15. **Adjournment**

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the New Lenox Public Library District - ADA Compliance Coordinator at 815- 485-2605 at least 24 hours in advance of the meeting date.

Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at director@newlenoxlibrary.org.